

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBI

City \_\_\_\_\_ Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 20-MJ-2221-MBB  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name VLADISLAV DMITRIYEVICH KLYUSHIN Juvenile: ☐ Yes ☒ No  
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
Alias Name VLADISLAV KLIUSHIN  
Address \_\_\_\_\_ (City & State) \_\_\_\_\_Birth date (Yr only): 1980 SSN (last4#): \_\_\_\_\_ Sex M Race: WHITE Nationality: RUSSIAN

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: RussianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/19/2021

Signature of AUSA: \_\_\_\_\_

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant \_\_\_\_\_

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 18 U.S.C. § 371       | Conspiracy to commit computer intrusion, wire fraud, and securities fraud contrary to | 1                    |
| Set 2  |                       | 18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§ 78j(b) and 78ff(a).                   |                      |
| Set 3  |                       |   |                      |
| Set 4  |                       |   |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

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ADDITIONAL INFORMATION: \_\_\_\_\_

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBI

City \_\_\_\_\_ Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number 20-MJ-2221-MBB  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name IVAN SERGEYEVICH ERMAKOV Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name IVAN YERMAKOV  
 Address \_\_\_\_\_ (City & State) \_\_\_\_\_  
 Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: Russian

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No
☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant \_\_\_\_\_

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Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 20-MJ-2221-MBB  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name IGOR SERGEEVICH SLADKOV Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State)Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: RUSSIAN

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

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 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number 20-MJ-2221-MBB  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name MIKHAIL VLADIMIROVICH IRZAK Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name MIKKA IRZAKAddress (City & State)Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: RUSSIAN

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

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## Defendant Information:

Defendant Name NIKOLAI MIKHAYLOVICH RUMIANTCEV Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name NIKOLAY RUMYANTSEVAddress (City & State)Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: Russian

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

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## U.S. Attorney Information:

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